

**February 18, 2010**

**TO:** MCAAB Program Planning & Evaluation Committee Members

**FR:** Frank Taylor, Director

**RE:** Program Planning & Evaluation Committee Meeting Notice

**THURSDAY, FEBRUARY 25, 2010 at 11:30 A.M.**  
**VerKuilen Building, MI Works! Conference Room-Suite 11**  
21885 Dunham Road *(Enter through Door D)*  
*Lunch will be served at 11:30 a.m.*

**A G E N D A**

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Public Comment
5. Recommendation to approve the January 28, 2010 minutes (Attached)
6. Recommendation to receive and file the Head Start Report
  - Head Start Director Report
  - Policy Council Update
7. Recommendation to Receive and File the Program Reports (Attached)
8. Recommendation to Receive and File Results Oriented Management & Accountability (ROMA) FY 2010 First Quarter Report (Attached)
9. Emerging Issues
10. Other Business
11. Schedule Next Meeting – Full Board - March 9, 2010 at Macomb County Health Department
12. Adjournment

*Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Clinton Township, MI 48036.*  
*A three (3) day notice is required.*

*Phone: (586) 469-6999*  
*TDD#: (586) 469-5962*